

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
OCTOBER 11, 2022
AGENDA

Conducted by Remote Participation

Join Zoom Meeting
<https://us02web.zoom.us/j/84850647437>
Meeting ID: 848 506 47437

7:15	Call to Order
7:15-7:20	Community Time
7:20-7:25	Approval of September 13 Meeting Minutes (vote)
7:25-7:30	Holiday Schedule (vote)
7:30-7:40	Bulletin Board and Information Policy (vote)
7:40-7:50	Challenges to Library Materials and Services
7:50-8:05	Reimagining Our Libraries Update
8:05-8:15	Advocacy for Capital Projects
8:15-8:20	Annual Financial Report to MBLC
8:20-8:30	FY24 Budget
8:30-8:35	FY23 Action Plan
8:35-8:40	Director's Report
8:40-8:45	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Communications and Announcements
8:55-9:00	Unanticipated Items

9:00-9:05 Date of Next Meeting: November 8, 2022

9:05 Adjournment (vote)

* Notice to the Public on meeting privacy: In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App will be admitted by the meeting host. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above. Attendees wishing to speak during Community Time must identify themselves and limit comments to 3 minutes, per the policy: <https://www.arlingtonma.gov/home/showdocument?id=25612>.